

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134836

FILED
Mar 13, 2012
Secretary of State

Entity Name: AMERICAN TRADE GROUP, INC.

Current Principal Place of Business:

3825 HENDERSON BOULEVARD
SUITE 100
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18404
TAMPA, FL 33679

New Mailing Address:

FEI Number: 52-2420322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
3825 HENDERSON BOULEVARD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: JACOBSON, CYNTHIA
Address: 3825 HENDERSON BOULEVARD, SUITE 100
City-St-Zip: TAMPA, FL 33629 US

Title: TREA
Name: JACOBSON, MELVIN S
Address: 3825 HENDERSON BOULEVARD, SUITE 100
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELVIN S. JACOBSON

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date